

## Internal Information

### **Daniel Beneš was confirmed the 1<sup>st</sup> Vice-Chairman of ČEZ Board of Directors**

The Supervisory Board has already elected Mr. Daniel Beneš a member of the Board of Directors for new four-year incumbency with effect from 16 December, 2009 before. Today the Board of Directors acknowledged him also in function of the 1<sup>st</sup> Vice-Chairman. The original mandate of Mr. Beneš expired on 15 December, 2009.

Another Board member whose mandate will expire soon is Mr. Tomáš Pleskač. The Supervisory Board has also elected him for the new tenure starting on 27 January 2010 in advance.